WORK SESSION

JULY 25, 2017

The Town Board of the Town of Hartland held a Work Session on Tuesday, July 25, 2017 at 7PM. Meeting was held at 8940 Ridge Road, as Court was being held at 8942 Ridge Road, Gasport NY 14067. Meeting was duly advertised and published in the Union Sun & Journal.

Items discussed were:

- Jack Hill Eagle Scout presentation Jack Hill was to have presented his Eagle Scout project for approval, however, he was ill and not able to attend. Supervisor Annable gave a brief outline of the intended project. Jack would like to build a 20 foot dodgeball pit, called a gaga pit, to be constructed at the Town Park. The Board requested that Jack attend the next regular meeting and present his project.
- Orangeport Road speed reduction Larry Mule` had petitioned the Board to request a speed reduction survey from the County. After discussion with Middleport Police Chief, John Swick, Supervisor Annable feels that a speed reduction is not prudent at this time. Instead, Middleport police will patrol the area on a regular basis and possibly install a speed trailer to notify drivers as to their speed. Supervisor Annable will send a letter to Mr. Mule` concerning the increased enforcement and the decision of the Board.
- Reading Program for Preschoolers Keith Bond had given a presentation at the Town Board meeting and was following up on the reading program. Supervisor Annable has met with both the Village of Middleport and the Town of Royalton to discuss what would be needed from each municipality. At \$40.00 per child and estimating the number of preschoolers in our district, it could be about \$12,000.00, split between the 3 entities/ per year. The Friends of the Library would oversee the project and compile the lists of children. The fees would then be sent to the Richter Foundation. Supervisor Annable stated that there needs to be a joint meeting and then budget the item for next year.
- Baseball Tournament Tyler Guild has organized a baseball tournament for kids, to be held July 28 & 29, at the Hartland Town Park. He has asked for a donation to cover some of the cost.

RESOLUTION 95-2017

MOTION by Councilman Huntington, seconded by Councilman Reed to allot \$500.00 for expenses for the Youth Baseball Tournament.

Ayes: Annable, Reed, Huntington, Grant Nays: 0 CARRIED

RESOLUTION 96-2017

MOTION by Councilman Huntington, seconded by Councilman Reed to enter into executive session at 7:40 PM to discuss the proposed acquisition/sale/lease of real property.

Ayes: Annable, Reed, Huntington, Grant Nays: 0 CARRIED

RESOLUTION 97-2017

MOTION by Councilman Reed, seconded by Councilman Grant to return to regular session at 7:55 PM.

Ayes: Annable, Reed, Huntington, Grant Nays: 0 CARRIED

No decisions were made during executive session.

Supervisor Annable reported that the Shared Services with the County are in the final stages. The County Manager will introduce the ideas, most of which are already in place, and then there will be 3 public hearings on the presentation.

With all business discussed before the Board, the meeting was adjourned at 8:15 PM

Respectfully submitted,

Cynthia S. Boyler, RMC